



OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY

April 21, 2017

**10:00 AM REGULAR MEETING
City Hall Council Chambers**

A complete agenda packet will be available for public review in the City Hall Council Chambers and the City Clerk's Office at the same time the public records are distributed to the Oversight Board.

1. CALL TO ORDER/ROLL CALL:

2. CONTINUANCE/EXCEPTIONS:

3. APPROVAL OF MINUTES:

A. March 17, 2017.

4. PUBLIC PRESENTATIONS:

This item is reserved for persons to address the Oversight Board on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Oversight Board action on, or extended discussion of, any item not on the agenda except under special circumstances. The Oversight Board, or staff, may briefly respond to statements made or questions posed, and the City Manager may request staff to report back at a subsequent meeting. Although not required, please submit to the City Clerk your name and subject matter on forms available by the door in the Council Chambers.

5. UNFINISHED BUSINESS:

A. Adoption of a Resolution authorizing an Avigation Easement with the City of San Jose for the benefit of the Norman Y. Mineta San Jose International Airport on Successor Agency owned parcels located at 4701 Great America Parkway (APNs 104-42-014 and 104-42-019).

6. ADJOURNMENT:

A. The next regular scheduled meeting is on **Friday, May 19, 2017 at 10:00 am**, in the City Hall Council Chambers.